

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

ALVIN LARACUENTE,

Defendant.

NOV 21 2019 Order of Restitution

18 Cr. 11 (AJN)

Upon the application of the United States of America, by its attorney, Geoffrey S. Berman, United States Attorney for the Southern District of New York, Adam S. Hobson, Assistant United States Attorney, of counsel; and based on information attained as a result of the presentence report; the Defendant's guilty plea to Count One of the Superseding Information and all other proceedings in this case, it is hereby ORDERED that:

**1. Amount of Restitution.** ALVIN LARACUENTE, the Defendant, shall pay restitution in the total amount of \$902,697.93. Restitution shall be paid to victims of the offenses charged in Counts One and Two of the Information (the "Victims") set forth in the attached Schedule of Victims. The names, addresses, and specific amounts owed to each Victim are set forth in the Schedule of Victims. Upon advice of a change of address, the Clerk of the Court is authorized to send payments to a new address without further order of this Court.

**2. Joint and Several Liability.** The Defendant's liability for restitution shall be joint and several with that of any other co-conspirator ordered to make restitution for the offenses in this matter, including co-conspirator Vincent Perretti, 18 Cr. 164 (VEC). Defendant's liability for restitution shall continue unabated until either the Defendant has paid the full amount of restitution ordered herein, or every victim has been paid the total amount of his loss from all the restitution paid by the Defendant and co-conspirators in this matter.

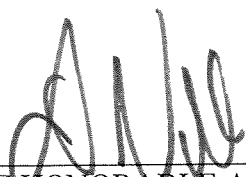
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**3. Payment Schedule.** While the defendant is incarcerated, the defendant shall make payments of \$25 per quarter if the defendant is employed in a non-UNICOR position, or shall make payments of 50% of monthly earnings if the defendant is employed in a UNICOR program. Upon the defendant's release from incarceration, the defendant shall make monthly payments of at least 15% of his gross monthly earnings, beginning one month after his release. The payment of interest is waived pursuant to 18 U.S.C. § 3612(f)(3)(A). Any payment made that is not payment in full shall be divided proportionately among the Victims.

**4. Sealing.** Consistent with 18 U.S.C. §§3771(a)(8) & 3664(d)(4) and Federal Rule of Criminal Procedure 49.1, to protect the privacy interests of the Victims, the Schedule of Victims attached hereto shall be filed under seal, except that copies may be retained and used or disclosed by the Government, the Clerk's Office, and the Probation Department, as need be to effect and enforce this Order, without further order of this Court.

Dated: New York, New York

11/20/19

  
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THE HONORABLE ALISON J. NATHAN  
UNITED STATES DISTRICT JUDGE  
SOUTHERN DISTRICT OF NEW YORK